

THE CORPORATION OF THE CITY OF NELSON

Nelson Police Board
MINUTES
Nelson, British Columbia
May 8, 2013

THE THIRD REGULAR MEETING of the Nelson Police Board for the year 2013 was held at the Lydia Room of the Hume Hotel, 422 Vernon Street, Nelson, BC, on Wednesday, May 8, 2013.

PRESENT: Mayor John Dooley
Director Mike McIndoe
Director Barb Henry
Director Bill Reid
Director Hilda Jarratt

ALSO PRESENT: Chief Constable Wayne Holland
Inspector Paul Burkart
Board Secretary Brita Wood

1. ADOPT AGENDA

Moved by Director Henry, seconded by Director McIndoe,
And Resolved:

That the Agenda be adopted as presented.

CARRIED

2. APPROVAL OF PREVIOUS MEETING MINUTES

Moved by Director Reid, seconded by Director Jarratt,
And Resolved:

That the Minutes of the Regular meeting of the Nelson Police Board of March 13, 2013, be adopted as circulated.

CARRIED

3. PRESENTATIONS / AUDIENCE WITH BOARD

None.

4. BUSINESS ARISING FROM THE PREVIOUS MEETING

- a. **Civilian Awards Ceremony – Dress Rehearsal – Chief Holland**
Discussion: Chief Holland reviewed in detail the programme for the ceremony to follow this Board meeting.

- b. **BCAPB Conference & AGM – Debrief**
Discussion: All Board Directors who attended reported on the content of this recent Conference in Delta, B.C. All agreed the material was relevant and the presenters informative. It was suggested that in future the conference be extended for a full day or that the business meeting be held earlier in the conference schedule to avoid low attendance at this important portion of the Conference.

The BCAPB voted in favour of Police Boards electing their own Chairs. Of note, BCAPB President Jon Eaton has resigned and Oak Bay Police Board Director David Winkler has taken his place. Other issues covered at the conference included PRIME expenses to Departments and the increase of privatization of police services in other jurisdictions.

- c. **CAPB Conference – August 15-17, 2013 - Saskatoon**
Discussion: The Board decided against financial sponsorship of this event. Mayor Dooley and Directors McIndoe and Henry will attend the conference in Saskatoon. Next year, Directors Jarratt and Reid will attend the 2014 conference.

5. DEPARTMENT REPORTS

- a. **CPO Report**
Discussion: Based on their review of CPO Sgt. Dino Falcone's report, the Directors commented on the tremendous value of this position to the Department. Mayor Dooley requested that this report be forwarded to City Council for their information.

- b. **Financial Reports**
Financial Reports to April 30, 2013.
Discussion: Chief Holland reported that four months into 2013, the budget is 0.8% over budget. He explained revenues have not all been received at this time.

6. DIRECTOR'S REPORTS

a. Director Bill Reid

- i. Director Reid represented the Nelson Police Board at a recent RCMP Golf tournament in Christina Lake.
- ii. Director Reid provided the Board Directors with styluses for their iPads.
- iii. Director Reid reported on his recent ride-along. He commented on all prisoners in cells at the time required medications and these are administered by a police officer. The Director accompanied calls non-stop in the latter hours of the shift. Dr. Reid expressed his appreciation to the officers and staff that spent time with him. He learned about linking of the databases and the detail of the reporting required. Director Reid intends to go on another ride-along in June when the Park Patrol is deployed.

Moved by Director McIndoe, seconded by Director Jarratt,
And Resolved:

That Director Reid's report be received as presented.

CARRIED

7. CORRESPONDENCE AND INFORMATION

a. Foundation gives back to Delta PD

8. NEW BUSINESS/LATE ITEMS

None for this meeting.

9. ADJOURNMENT/CONFIRM DATE FOR NEXT MEETING

Moved by Director McIndoe, and seconded by Henry,

That the Third Regular Meeting of 2013 of the Nelson Police Board be adjourned, and the next meeting be held on Tuesday, June 4, 2013 beginning at 3:00 pm at the Nelson Police Board Room.

CARRIED

Certified Correct:

Secretary

Chair

**NEXT MEETING: June 4, 2013
Time: 3:00 pm - Nelson Police Board Room**